



Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Shantiel H. Soeder, Deputy Director

Robert S. Frost, Board Member

David J. Wondolowski, Board Member

THIS MEETING WILL BE HELD VIA TELECONFERENCE¹

DIAL IN NUMBER: 1-646-558-8656

MEETING ID: 627 627 4058

MEETING AGENDA

December 21, 2020

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of the minutes from the December 7, 2020 board meeting**
- 2. Acknowledgement of Secretary of State Directive 2020-24: S.B. 107 – Electronic Campaign Filing for Local Entities**
- 3. Certification of the March 16th Mayfield Village Special Election**

BALLOT

- 4. Certification of the Audit from the November 3, 2020 Presidential Election**
- 5. Certification of the Amended Official Results of the November 3, 2020 Presidential Election**
 - Acknowledgement of the Official District Wide Results from the November 3, 2020 Presidential Election for Cuyahoga and Ashland Counties**

CANDIDATE AND PETITION SERVICES

- 6. Early In-Person Voting PEO Performance Report**

¹ Video of this meeting can be viewed at youtube.com/cuyahogacountyboe

ELECTION OFFICIALS

7. PEO Performance Report

FISCAL

8. Approval of vouchers

HUMAN RESOURCES

9. Approval of personnel agenda

PUBLIC COMMENT

NEW BUSINESS

- **Update on Directive 2020-14 – Registration Cancellation Process**
- **Information pertaining to a potential 11th Congressional District Election**

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and updates on pending/potential litigation if necessary.



2020/2021 Board Meeting Schedule

December 2020

Monday, December 21st @ 9:30AM

Certification of Audits from the November 3rd Presidential Election

January 2021

Wednesday, January 20th @ 9:30AM

Regular Meeting